



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, May 6, 2015

Time: 6:30 p.m.

Location: Middleton City Hall, 6 N. Dewey Avenue

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation
- 3) Administrative Action/Consent Agenda:

❖ Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless a Council member requests an item be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed at the end of New Business.

- A. Consider approving payroll and miscellaneous accounts payable.
- B. Consider approving Minutes of April 15, 2015.
- C. Consider approving annual Liquor License (beer/wine) effective June 1, 2015 through May 31, 2016 for Casa Mexico at 517 S. Middleton Rd., Ridley's Food Corp. DBA Ridley's Family Markets at 430 E. Main St.

4) Old Business:

- A. Consider approving task order from JUB Engineers for the west sewer extension project in the amount of \$8,103.
- B. Consider approving task order from JUB Engineers for the south sewer extension project in the amount of \$26,366

5) New Business:

- A. Consider waiving Special Event Permit fees for the Nampa Boys and Girls Club.
- B. Information: Jack Harrison of HyQual and Larry Rupp of Keller Associates, Phase 2 Reuse and Discharge Summary Report.
- C. Consider approving and ratifying the purchase of approximately 2,950 tons of 3/8" washed rock from Idaho Sand and Gravel in an amount not to exceed \$50,000 for chip seal road maintenance in 2015.
- D. Consider approving Change Order No. 1 from The Ewing Company in the amount of \$6,841.70.

- E. Consider approving a Merchant Authorization Agreement – Debit Settlement with Fiserv Solutions, LLC to receive electronic utility bill payments through Capital Educators Credit Union.
- F. Consider approving Ordinance 561.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 4, CHAPTER 1, SECTION 1 OF THE MIDDLETON CITY CODE TO ADD STUCCO INSTALLATION PROCEDURES, AND PROVIDING AN EFFECTIVE DATE.

- G. Consider approving an application by Papa D's Fireworks LLC to sell fireworks at Greenlinks and State Highway 44 during the Fourth of July season 2015.
- H. Consider approving a contract with State of Idaho Bureau of Federal Surplus Property.
- I. Consider adopting a resolution amending the Middleton Standards for Public Works Construction, a local supplement to the Idaho standards for public works construction.
- J. Consider adopting a resolution amending the City of Middleton Employee Personnel Policy and Procedures Handbook, Employee Classification, Compensation, and Benefits, B Compensation Policies:
 - Changing the heading of section 5 from Overtime Compensation to Overtime Qualification,
 - Changing the heading of section 6 from Compensatory Time Policy to Overtime Compensation, and
 - Changing section 6 to allow the City discretion to compensate for overtime by payment or time off.
- K. Consider approving Cooperative Agreement with Idaho Transportation Department, Key No. 19008, to upgrade curb ramps on State Highway 44 within City limits.
- L. Consider approving an Access Agreement with Jeanette Farrell to abandon and vacate a driveway approach from State Highway 44 in exchange for the City building a driveway from Harmon Way.
- M. Consider approving proposed upgrades to Roadside Park Restrooms.

6) Public Hearing:

Consider establishing fees to rent the multi-purpose room at Middleton Place Park and amend the fee schedule to include the following fees: \$25 per hour, \$75 for four hours or \$150 per day and a \$100 refundable deposit.

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

10) Council Comments:

11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:
67-2345(1)(c) Land acquisition
67-2345(1)(f) Potential litigation

12) Adjourn:

Posted by:



Kandice Cotterell, Deputy Clerk

Date:

May 1, 2015

Time:

1:45 p.m.



If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133 extension 5.